

Agenda

City Of Middletown, CT
Planning, Conservation & Development

To: Gerald Daley, Mary Bartlotta, Deborah Kleckowski, Sandra Russo-Driska, Robert Santangelo, Carl Erlacher, Director of Finance, Brig Smith, City Attorney, Mayor Daniel T. Drew
From: William Warner, AICP, Director of Planning, Conservation and Development
Date: March 5, 2014
Subject: METRO Square Parking Arcade RFQ

Committee:	<u>Special Meeting Economic Development Committee</u>
Meeting Date:	<u>Monday, March 17, 2014</u>
Time:	<u>6:00 PM</u>
Place:	<u>Municipal Building, Room 208, 245 Dekoven Drive, Middletown, CT</u>

If you require special accommodations for any meeting, please call the Town Clerk's office at (860) 638-4910

- A Call to Order
- B Roll Call
- C Executive Session pursuant to CGS Section 1-200 (6)(E) and Section 1-210 (24)

(24) Responses to any request for proposals or bid solicitation issued by a public agency or any record or file made by a public agency in connection with the contract award process, until such contract is executed or negotiations for the award of such contract have ended, whichever occurs earlier, provided the chief executive officer of such public agency certifies that the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record or file

- c.1 6:00 - 6:15 Discussion on process
- c.2 6:15 - 6:45 Presentation from Cecil Group
- c.3 6:45 - 7:00 Questions to Cecil Group
- c.4 7:00 - 7:30 Presentation from Street Works
- c.5 7:30 - 7:45 Questions to Street Works
- c.6 7:45 Discuss and rank #1 and #2

- D Come out of executive session.

- E Adjournment